

# **Kentucky Agricultural Development Board**

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## ***Minutes of the July 20, 2007 Board Meeting***

The Kentucky Agricultural Development Board was held on **July 20, 2007** at **10:00am**, in the Hilton Cincinnati Airport in Florence, KY. Commissioner Richie Farmer, presiding, called the meeting to order, and the Secretary called the roll.

### **Roll Call**

#### ***Members Present***

Donna Amburgey; H. H. Barlow; John Cleaver; Rodney Dick; Commissioner Richie Farmer; Dennis Griffin; Wayne Hunt; Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Dr. Mary Sias; Dean M. Scott Smith; Secretary John Hindman (Don Goodin, designee)

#### ***Members with Excused Absences***

Governor Ernie Fletcher; Vickie Yates Glisson

#### ***Others Present***

**Staff** - Catherine Ball, Angela Blank, Kyle Day, Todd Harp, Tim Hughes, Christi Marksbury, Keith Rogers, Kylee Smith, Nick Whobrey

**Guests** – Kara Keeton, Keeton Communication; Kaycie Len Carter, Community Farm Alliance; Catherine L. Halloran, Legislative Research Commission (LRC); Lowell Atchley, LRC; Nathan Routt, Kentucky Center for Agricultural and Rural Development (KCARD); Brent Lackey, KCARD; John Stevenson, Kentucky Beef Network (KBN); Susie Quick, Honest Farms; Christina Gordley, Governor's Office of Policy Management (GOPM)

### **Notification of Media**

Commissioner Farmer received verification from Keith L. Rogers, Chief Executive Officer, that the media had received notice regarding the Kentucky Agricultural Development Board monthly meeting.

### **Welcome**

Commissioner Farmer welcomed everyone to the Kentucky Agricultural Development Board meeting.

### **Approval of Minutes**

Keith Rogers noted that the following correction be made to the June 15, 2007 minutes – Add H.H. Barlow as an excused absence; he was attending a meeting in Texas.

John Cleaver moved to approve the minutes of the June 15, 2007 meeting upon correction; Dean Smith seconded the motion. The motion passed without dissent.

### **Executive Director's Report**

Keith Rogers thanked Kylee Smith for filling in as board secretary. A new Executive Assistant has not yet been hired.

Mr. Rogers informed the board of an addition to the business agenda. The ADB compliance committee (Vicki Yates Glisson; H.H. Barlow and Wayne Mattingly) recommended bringing an issue before the board that will result in the board going into closed session.

Mr. Rogers noted that there will be two deferred programs with brief presentations today from Christi Marksbury. He suggested that to keep the meeting brief the board will not break for lunch. Mr. Rogers recommended voting on Menus without PAs speaking unless the board has questions or concerns about certain menu projects. The board was informed that Joel Neaveill was absent from today's meeting due to minor surgery.

The board was given a list of pending projects. The update folder also contained a Memo about the UK Impact Study. Mr. Rogers informed the board that after a few visits they are learning that sometimes responses are skewed based on who is in the room. He told the ADB that they may not be asked to attend some meetings. The board was also informed to add John's Customs Meats to the end of the list, if was mistakenly left off. Mr. Rogers pointed out that an updated Board Members list was included in the update folder. Any corrections should be given to Kylee at the end of the meeting.

Mr. Rogers pointed out the report for Kentucky Agricultural Finance Corporations. He mentioned that the list of pending would be discussed in today's KAFC meeting.

Mr. Rogers informed the board that the next Kentucky Agricultural Development Board meeting will be held on Friday, August 17 at the Kentucky State Fair. There will be no 4H sponsored breakfast that morning. This will be a rather long meeting. Donna Amburgey requested moving the meeting time up to 9am. H.H. Barlow seconded the motion. The motion passed without dissent.

The board was also reminded that the September board meeting would be moved to Friday, September 28 due to the University of Kentucky Roundup the next day. Mr. Rogers asked for all guests to sign in and reminded the ADB members to pick up their packets for the August meeting.

## **Old Business**

## **New Business**

### ***Referral of August Projects<sup>1</sup>***

Mr. Rogers presented projects A2007-0268 to A2007-0335 for referral to the Board's August meeting for review. Rodney Dick moved that projects A2007-0268 to A2007-0335 be referred for August review; Donna Amburgey seconded the motion. The motion passed without dissent.

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<sup>1</sup> A detailed list of the referred projects is attached as Appendix A.

### ***Approval of Model Programs<sup>2</sup>***

Commissioner Farmer submitted projects requesting funds for county model programs. Sam Moore moved the said applications be approved for the named model programs; Jim Mahan seconded the motion. The motion passed without dissent.

### ***Requested Amendments<sup>3</sup> and Withdrawals<sup>4</sup>***

Mr. Rogers presented 15 requested amendments for approval. Dean Smith moved that said amendments be approved; Rodney Dick seconded the motion. The motion passed without dissent.

Mr. Rogers presented two requested withdrawals for approval. H. H. Barlow moved that said withdrawals be approved; Don Gooding seconded the motion. The motion passed without dissent.

Todd Harp presented a memo from the Lexington Lions Club regarding project A2005-0615. The Lexington Lions Club requested an additional \$25,000 in Fayette County funds for their construction of a livestock facility to house youth livestock shows, clinics, sales, etc. John Cleaver moved that said amendment be approved; Dennis Griffin seconded the motion. The motion passed without dissent.

Todd Harp presented a memo from the Mason County Livestock Improvement Association regarding projects A2007-0225 and A207-0226.

Jim Mahan moved that **A2007-0225 and A2007-0226** change administrators from Mason County Livestock Improvement Association to Buffalo Trace Area Development District; Don Goodin seconded the motion. The motion passed without dissent. (memo on file with Board Secretary)

Christi Marksburly presented a memo from Meade County Riverport Authority for project A2006-0122 requesting an extension of the application.

Sam Lawson moved that **A2006-0122** receive an extension on the application; Wayne Mattingly seconded the motion. The motion passed without dissent. (memo on file with Board Secretary)

Keith Rogers presented a memo on four applications (**A2007-0275; A2007-0305; A2007-0306; A2007-0313**) for funding through the Pilot Farm Management program. All applicants met the criteria and were recommended for funding. H.H. Barlow moved to fund; Mary Sias seconded the motion. The motion passed without dissent. (memo on file with Board Secretary)

### ***Recommendations for Funding***

Todd Harp presented A2007-0055, **Southeast Vintners, LLC**. Southeast Vintners, LLC. requests \$45,876 (\$40,876 in State funds and \$5,000 in Fayette County funds) to expand the current on-farm kitchen and dining facilities. Mr. Harp reviewed the proposed terms and conditions for the project.

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<sup>2</sup> A detailed list of projects funded under each model program category is attached as Appendix B.

<sup>3</sup> A detailed list of requested amendments approved is attached as Appendix C.

<sup>4</sup> A detailed list of requested withdrawals approved is attached as Appendix D.

Sam Lawson moved that **A2007-0055 be approved for \$5,000 in Fayette County funds**; John Cleaver seconded the motion. The motion passed without dissent.

Christi Marksbury presented A2007-0113, **Bullitt County Extension District**. Bullitt County Extension District requests \$15,000 in Bullitt County funds to construct a livestock show arena. Ms. Marksbury reviewed the proposed terms and conditions for the project.

Donna Amburgery moved that **A2007-0113 be approved for \$15,000 in Bullitt County funds**; Sam Lawson seconded the motion. The motion passed without dissent.

Christi Marksbury presented A2007-0121, **Oldham County Farm Bureau**. Oldham County Farm Bureau requests \$53,296 in Oldham County funds to administer a menu approach for 11 model programs: Agricultural Diversification; Cattle Genetics Improvement; Cattle Handling Facilities; Dairy Diversification; Farm Livestock Fencing; Forage Improvement & Utilization; Goat & Sheep Diversification; Hay, Straw & Commodity Storage; Swine Development; Technology; and Timber Production, Utilization & Marketing. Ms. Marksbury reviewed the proposed terms and conditions for the project.

Dean Smith moved that **A2007-0121 be approved for \$53,296 in Oldham County funds**; Jim Mahan seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0144, **Sunderland Farm**. Sunderland Farm requests \$102,500 in a combination of State and County funds to expand their current wood processing business. Mr. Harp reviewed the proposed terms and conditions for the project.

Sam Moore moved to fund **A2007-0144, Sunderland Farm** for the approved \$5,000 in Harrison County funds and any other county funds approved by December 31, 2007. They were advised to apply to the Kentucky Agricultural Finance Corporation; Rodney Dick seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0147, **Kentucky Beef Network, LLC**. Kentucky Beef Network requests \$2,538,744 in State funds to continue current programs that increase producer profitability through education, on-farm management and marketing. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Rodney Dick moved that **A2007-0147 be approved for \$2,474,744 in State funds (Education & Leadership Development)**; Jim Mahan seconded the motion. The motion passed without dissent.

Christi Marksbury presented A2007-0195, **Washington County Cattlemen Association**. Washington County Cattlemen's Association requests \$105,000 in Washington County funds to administer a Beginning/Young Farmer Program. Ms. Marksbury reviewed the proposed terms and conditions for the project.

Wayne Mattingly moved that **A2007-0195 be approved for \$105,000 in Washington County funds**; Don Goodin seconded the motion. The motion passed without dissent.

Kyle Day presented A2007-0201, **John's Custom Meats, LLC**. John's Custom Meat's LLC requests \$15,000 in Warren County funds to be used to complete construction of John's

Custom Meats USDA inspected facility in Warren County. Mr. Day reviewed the proposed terms and conditions for the project.

Rodney Dick moved that **A2007-0201 be approved for \$15,000 in Warren County funds;** Dennis Griffin seconded the motion. The motion passed without dissent.

Kyle Day presented A2007-0230, **Hart County Extension District Board.** Hart County Extension District Board requests \$50,000 in Hart County funds to construct a 30 X 65 foot building that will serve as a facility to provide independent producers with critical information and assistance to develop value-added agricultural enterprises. Mr. Day reviewed the proposed terms and conditions for the project.

H.H. Barlow moved that **A2007-0230 be approved for \$50,000 in Hart County funds;** Jim Mahan seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0258, **Garrard County Fair Board.** Garrard County Fair Board requests \$36,200 in Garrard County funds for the construction of a Livestock Sale & Exhibition Barn to be located at the Garrard County Fairgrounds. Mr. Whobrey reviewed the proposed terms and conditions for the project.

H. H. Barlow moved that **A2007-0258 be approved for \$36,200 in Garrard County funds;** Jim Mahan seconded the motion. The motion passed without dissent.

Christi Marksbury presented A2007-0259, **Voice, Video and Data Services, Inc.** Voice, Video and Data Services, Inc. requests \$20,000 in Owen County funds to administer a Rural Broadband Wireless Internet program for Tobacco Farmers in Owen County. Ms. Marksbury reviewed the proposed terms and conditions for the project.

Wayne Hunt moved that **A2007-0259 be approved for \$20,000 in Owen County funds;** Sam Lawson seconded the motion. The motion passed without dissent.

Christi Marksbury presented A2007-0267, **Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council requests \$50,000 in Woodford County funds to administer a Hay Handling Equipment Program for Woodford County. Ms. Marksbury reviewed the proposed terms and conditions for the project.

Wayne Mattingly moved that **A2007-0267 be approved for \$50,000 in Woodford County funds;** Donna Amburgey seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0270, **Green County Cattlemen's Association.** Green County Cattlemen's Association requests \$265,000 in Green County funds to administer a menu approach for 10 model programs: Agriculture Diversification; Cattle Genetics Improvement; Cattle Handling Facilities; Dairy Diversification; Farm Livestock Fencing; Forage Improvement & Utilization; Goat & Sheep Diversification; Hay, Straw & Commodity Storage; On-Farm Water Enhancement; and Technology. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Dean Smith moved that **A2007-0270 be approved for \$265,000 in Green County funds;** Don Goodin seconded the motion. The motion passed without dissent.

Kyle Day presented A2007-0272, **Edmonson County Cattlemen's Association**. Edmonson County Cattlemen's Association requests \$49,000 in Edmonson County funds to administer a menu approach for five model programs: Cattle Genetics Improvement; Cattle Handling Facilities; Dairy Diversification; Goat & Sheep Diversification; and Hay, Straw & Commodity Storage. Mr. Day reviewed the proposed terms and conditions for the project.

Dean Smith moved that **A2007-0272 be approved for \$49,000 in Edmonson County funds**; Donna Amburgey seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0284, **Buffalo Trace Area Development District**. Buffalo Trace Area Development District requests \$240,000 in Bracken County funds to administer a menu approach for seven model programs: Cattle Genetics Improvement; Cattle Handling Facilities; Dairy Diversification; Farm Livestock Fencing Improvement; Hay, Straw & Commodity Storage; Swine Diversification and Technology. Mr. Harp reviewed the proposed terms and conditions for the project.

Don Goodin moved that **A2007-0284 be approved for \$240,000 in Bracken County funds**; Dean Smith seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0289, **Magoffin County Cattle Association**. Magoffin County Cattle Association requests \$27,500 in Magoffin County funds to administer a menu approach for three model programs: Cattle Genetics Improvement; Cattle Handling Facilities; and Swine Diversification. Mr. Harp reviewed the proposed terms and conditions for the project.

Wayne Hunt moved that **A2007-0289 be approved for \$27,500 in Magoffin County funds**; Jim Mahan seconded the motion. The motion passed without dissent.

Christi Marksburry presented A2007-0294, **Franklin County Cattlemen's Association**. Franklin County Cattlemen's Association requests \$128,000 in Franklin County funds to administer a menu approach for six model programs: Agricultural Diversification; Cattle Genetics Improvement; Cattle Handling Facilities; Farm Livestock Fencing Improvement; Hay, Straw & Commodity Storage; and Technology. Ms. Marksburry reviewed the proposed terms and conditions for the project.

Rodney Dick moved that **A2007-0294 be approved for \$128,000 in Franklin County funds**; Dean Smith seconded the motion. The motion passed without dissent.

Christi Marksburry presented A2007-0311, **Campbell County Conservation District**. Campbell County Conservation District requests \$35,430 in Campbell County funds to administer a menu approach for eight model programs: Agricultural Diversification; Cattle Genetics Improvement; Cattle Handling Facilities; Farm Livestock Fencing Improvement; Forage Improvement & Utilization; Hay, Straw & Commodity Storage; Goat & Sheep Diversification; and On-Farm Water Enhancement. Ms. Marksburry reviewed the proposed terms and conditions for the project.

Dennis Griffin moved that **A2007-0311 be approved for \$35,430 in Campbell County funds**; Don Goodin seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0314, **Jackson County Cattlemen's Association**. Jackson County Cattlemen's Association requests \$22,000 in Jackson County funds to administer a menu approach for six model programs: Cattle Genetics Improvement; Cattle Handling

Improvement; Farm Livestock Fencing Improvement; Forage Improvement & Utilization; Hay, Straw & Commodity Storage; and On-Farm Water Enhancement. Mr. Whobrey reviewed the proposed terms and conditions for the project.

John Cleaver moved that **A2007-0314 be approved for \$22,000 in Jackson County funds**; Donna Amburgey seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0321, **Buffalo Trace Area Development District**. Buffalo Trace Area Development District requests \$375,000 in Fleming County funds to administer a menu approach for seven model programs: Cattle Genetics Improvement; Cattle Handling Facilities; Dairy Diversification; Farm Livestock Fencing Improvement; Forage Improvement & Utilization; Hay, Straw & Commodity Storage; and Technology. Mr. Harp reviewed the proposed terms and conditions for the project.

Dean Smith moved that **A2007-0321 be approved for \$375,000 in Fleming County funds**; John Cleaver seconded the motion. The motion passed without dissent.

### **Recommendations for No Funding**

Keith Rogers presented A2006-0411, **South-Central Kentucky Ethanol, LLC**. South-Central Kentucky Ethanol, LLC. requests \$15,000 to underwrite half the cost of a study to access the feasibility of constructing a dry mill ethanol plant in Logan County. Mr. Rogers recommended no funding because applicant had not provided progress report in nine months or documentation of matching funds.

Sam Lawson moved that No Funding project **A2006-0411, South-Central Kentucky Ethanol, LLC be denied for the requested \$15,000**; Wayne Mattingly seconded the motion. The motion passed without dissent.

Keith Rogers presented A2007-0269, **Central Kentucky Goat and Sheep Producers, Inc.** Central Kentucky Goat and Sheep Producers, Inc. requests \$15,000 in Green County funds to administer the Goat & Sheep Diversification model program. Mr. Rogers recommended no funding because this application was given low priority from the Green County Agricultural Development Council.

Wayne Mattingly moved that No Funding project **A2007-0269 be denied for the requested \$15,000**; Don Goodin seconded the motion. The motion passed without dissent.

Keith Rogers presented A2007-0278, **Central Kentucky Meat Goat Producers, Inc.** Central Kentucky Meat Goat Producers, Inc. requests \$25,000 in Adair County funds to administer the Goat & Sheep Diversification model program. Mr. Rogers recommended no funding because this application was given low priority from the Adair County Agricultural Development Council.

Dr. Mary Sias moved that No Funding project **A2007-0278 be denied for the requested \$25,000**; Don Goodin seconded the motion. The motion passed without dissent.

### **Recommendations for Pending Funding**

The following applications were discussed, but no action was taken: Kentucky Highlands Investment Corporation (A2007-0180); Hart County Fair Association, Inc. (A2007-0232); and SS Enterprises (A2007-0262).

### **Recommendations for Deferred Funding**

Christi Marksbury presented A2007-0065, **Honest Farm Inc.** Honest Farm Inc. requests \$183,798 (\$151,798 in State funds and \$32,000 in County funds) to create a specialty wholesale business, "Pure Kentucky, LLC." to market local produce to Whole Foods and Kentucky Proud events. In addition, the applicant intends to sell to the public via a retail store, the Honest Farm Market.

Ms. Marksbury called on Susie Quick with Honest Farms to answer any of the Board's questions. (Handout on file with Board Secretary)

Christi Marksbury presented A2007-0151, **Grasshopper's Distribution, LLC.** Grasshopper's Distribution, LLC. requests \$314,000 in a combination of county and state funds to aid in the distribution of Kentucky agricultural products.

Ms. Marksbury called on John Sharpe with Grasshopper's Distribution, LLC. to answer any of the Board's questions. (Handout on file with Board Secretary)

### **Other Business**

Keith L. Rogers updated the board on the Daniel Moreland forgivable loan about which the compliance review committee met yesterday.

H. H. Barlow made the motion at 1:00pm that the Board adjourn into closed session pursuant to KRS 61.810(c) to discuss **A2001-0308 Daniel R. Moreland**; Wayne Mattingly seconded the motion. The motion passed without dissent.

Jim Mahan moved that the meeting go back into open session; Wayne Mattingly seconded the motion. The motion passed without dissent. The meeting went back into open session at 1:26pm.

H. H. Barlow moved that General Counsel draft a letter to be sent to Mr. Moreland outlining the following offer. The offer must be accepted by July 31 and contract executed by August 16.

The offer states that Mr. Moreland shall receive forgiveness in the amount of \$2,480.00. He will remit a payment of \$7,330.00 before August 16, 2007. The remaining balance of \$22,890 shall be amortized over six years beginning September 1, 2008 at 0% interest.

The board unanimously determined that this is the final settlement offer the Board will entertain.

### **Closing Remarks**

The next meeting of the Kentucky Agricultural Development Board will convene at 9:00am on Friday, August 17, 2007 at the Kentucky State Fair in Louisville, KY. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

Rodney Dick moved to adjourn; Dennis Griffin seconded the motion. The meeting adjourned at 1:28pm.



**APPROVED:** \_\_\_\_\_

**PRESIDING OFFICER:** \_\_\_\_\_

**SECRETARY:** \_\_\_\_\_

## APPENDIX A: New Applications for Referral

<b>App #</b>	<b>Applicant</b>	<b>Request Type</b>
A2007-0268	Fulton County Conservation District	Project
A2007-0269	Central Kentucky Goat and Sheep Producers, Inc.	Project
A2007-0270	Green County Cattlemen's Association	Project
A2007-0271	Whitley County Cattlemen's Association	Forage Improvement & Utilization
A2007-0272	Edmonson County Cattleman's Association	Project
A2007-0273	Ohio County Conservation District	Technology
A2007-0275	Tony Compton	Pilot Farm Management
A2007-0276	Rowan County Fiscal Court	Farm Livestock Fencing Improvement
A2007-0277	Rowan County Fiscal Court	Cattle Handling Facilities
A2007-0278	Central Kentucky Meat Goat Producers, Inc.	Project
A2007-0279	Adair County Cattlemen's Association	Technology
A2007-0280	Northern Kentucky Goat Producers	Goat & Sheep Diversification
A2007-0281	Northern Kentucky Goat Producers	Farm Livestock Fencing Improvement
A2007-0282	Kenton County Farm Bureau	Hay, Straw, & Commodity Storage
A2007-0283	Buffalo Trace Area Development District	Agricultural Diversification
A2007-0284	Buffalo Trace Development District	Project
A2007-0285	Laurel County Cattlemen's Association	Hay, Straw, & Commodity Storage
A2007-0286	Northern Kentucky Cattle Association	Cattle Genetics Improvement
A2007-0287	Bracken County Conservation District	Forage Improvement & Utilization
A2007-0288	Magoffin County Conservation District	Hay, Straw, & Commodity Storage
A2007-0289	Magoffin County Cattle Association	Project
A2007-0290	Magoffin County Horse Association	Agricultural Diversification

## APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2007-0291	Caldwell County Cattleman's Association	Technology
A2007-0292	Franklin County Conservation District	Forage Improvement & Utilization
A2007-0293	North Central Kentucky Goat Producers Association	Goat & Sheep Diversification
A2007-0294	Franklin County Cattleman's Association	Project
A2007-0295	Rowan County Fiscal Court	Goat & Sheep Diversification
A2007-0296	Rowan County Fiscal Court	Hay, Straw, & Commodity Storage
A2007-0297	Rowan County Fiscal Court	Cattle Genetics Improvement
A2007-0298	Caldwell County Cattleman's Association	Hay, Straw, & Commodity Storage
A2007-0299	Caldwell County Farm Bureau	Farm Livestock Fencing Improvement
A2007-0300	Boone County Farm Bureau	Hay, Straw, & Commodity Storage
A2007-0301	Specialty Foods Group, Inc.	Project
A2007-0302	Caldwell County High School	Project
A2007-0303	City of Morgantown	Project
A2007-0304	Bardstown-Nelson County Chamber of Commerce, Inc.	Agricultural Diversification
A2007-0305	Shane Wells	Pilot Farm Management
A2007-0306	H & S Dairy	Pilot Farm Management
A2007-0307	Bourbon County Fiscal Court	On-farm Water Enhancement
A2007-0308	Bourbon County Fiscal Court	Agricultural Diversification
A2007-0309	Bourbon County Fiscal Court	Farm Livestock Fencing Improvement
A2007-0310	Bourbon County Fiscal Court	Forage Improvement & Utilization
A2007-0311	Campbell County Conservation District	Project
A2007-0313	Patrick O Daugherty	Pilot Farm Management

## APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2007-0314	Jackson County Cattlemen's Association	Project
A2007-0315	Campbell County Conservation District	Project
A2007-0316	Marshall County Conservation District	Forage Improvement & Utilization
A2007-0317	Marshall County Conservation District	Hay, Straw, & Commodity Storage
A2007-0318	Nelson County Conservation District	Forage Improvement & Utilization
A2007-0319	Nelson County Conservation District	Hay, Straw, & Commodity Storage
A2007-0320	Central Kentucky Meat Goat Producers, Inc.	Goat & Sheep Diversification
A2007-0321	Buffalo Trace Area Development District	Project
A2007-0322	Breckinridge County Conservation District	On-farm Water Enhancement
A2007-0323	Breckinridge County Conservation District	Forage Improvement & Utilization
A2007-0324	Breckinridge County Conservation District	Hay, Straw, & Commodity Storage
A2007-0325	University of Louisville Research Foundation	Project
A2007-0326	Carter County Agriculture Development Council	Agricultural Diversification
A2007-0327	Carter County Agriculture Development Council	Cattle Handling Facilities
A2007-0328	Carter County Agriculture Development Council	Farm Livestock Fencing Improvement
A2007-0329	Carter County Agriculture Advancement Council	Forage Improvement & Utilization
A2007-0330	Carter County Agriculture Advancement Council, Inc.	Cattle Genetics Improvement
A2007-0331	Carter County Agriculture Development Council	Goat & Sheep Diversification
A2007-0332	Carter County Agriculture Development Council	Hay, Straw, & Commodity Storage
A2007-0333	Mammoth Cave Area Goat Producers Association, Inc.	Goat & Sheep Diversification
A2007-0334	Mammoth Cave Area Goat Producers Association, Inc.	Goat & Sheep Diversification
A2007-0335	Mammoth Cave Area Goat Producers Association, Inc.	Goat & Sheep Diversification

## APPENDIX B: Model Programs Recommended for Approval

**Agricultural Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0308	Bourbon County Fiscal Court	Bourbon	\$19,902.00
A2007-0283	Buffalo Trace Area Development District	Bracken	\$20,000.00
A2007-0326	Carter County Agriculture Development Council	Carter	\$22,000.00
A2007-0290	Magoffin County Horse Association	Magoffin	\$27,500.00
A2007-0304	Bardstown-Nelson County Chamber of Commerce, Inc.	Nelson	\$12,000.00
			<b>\$101,402.00</b>

**Cattle Genetics Improvement**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0330	Carter County Agriculture Advancement Council, Inc.	Carter	\$25,000.00
A2007-0286	Northern Kentucky Cattle Association	Kenton	\$15,000.00
A2007-0297	Rowan County Fiscal Court	Rowan	\$10,000.00
			<b>\$50,000.00</b>

**Cattle Handling Facilities**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0327	Carter County Agriculture Development Council	Carter	\$30,000.00
A2007-0277	Rowan County Fiscal Court	Rowan	\$10,000.00
			<b>\$40,000.00</b>

**Farm Livestock Fencing Improvement**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0309	Bourbon County Fiscal Court	Bourbon	\$32,100.00
A2007-0299	Caldwell County Farm Bureau	Caldwell	\$12,652.00
A2007-0328	Carter County Agriculture Development Council	Carter	\$48,000.00
A2007-0281	Northern Kentucky Goat Producers	Kenton	\$20,000.00
A2007-0276	Rowan County Fiscal Court	Rowan	\$10,000.00
			<b>\$122,752.00</b>

## APPENDIX B: Model Programs Recommended for Approval

**Forage Improvement & Utilization**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0310	Bourbon County Fiscal Court	Bourbon	\$155,400.00
A2007-0287	Bracken County Conservation District	Bracken	\$100,000.00
A2007-0323	Breckinridge County Conservation District	Breckinridge	\$40,000.00
A2007-0329	Carter County Agriculture Advancement Council	Carter	\$38,000.00
A2007-0292	Franklin County Conservation District	Franklin	\$30,000.00
A2007-0316	Marshall County Conservation District	Marshall	\$16,176.00
A2007-0318	Nelson County Conservation District	Nelson	\$67,000.00
A2007-0271	Whitley County Cattlemen's Association	Whitley	\$10,400.00
			<b>\$456,976.00</b>

**Goat & Sheep Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0333	Mammoth Cave Area Goat Producers Association, Inc.	Allen	\$14,000.00
A2007-0335	Mammoth Cave Area Goat Producers Association, Inc.	Butler	\$10,000.00
A2007-0331	Carter County Agriculture Development Council	Carter	\$3,500.00
A2007-0293	North Central Kentucky Goat Producers Association	Franklin	\$10,000.00
A2007-0334	Mammoth Cave Area Goat Producers Association, Inc.	Grayson	\$3,000.00
A2007-0280	Northern Kentucky Goat Producers	Kenton	\$10,000.00
A2007-0320	Central Kentucky Meat Goat Producers, Inc.	Nelson	\$5,000.00
A2007-0295	Rowan County Fiscal Court	Rowan	\$10,000.00
			<b>\$65,500.00</b>

## APPENDIX B: Model Programs Recommended for Approval

**Hay, Straw, & Commodity Storage**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0300	Boone County Farm Bureau	Boone	\$100,000.00
A2007-0324	Breckinridge County Conservation District	Breckinridge	\$40,000.00
A2007-0298	Caldwell County Cattleman's Association	Caldwell	\$25,000.00
A2007-0332	Carter County Agriculture Development Council	Carter	\$120,000.00
A2007-0282	Kenton County Farm Bureau	Kenton	\$30,000.00
A2007-0285	Laurel County Cattlemen's Association	Laurel	\$40,000.00
A2007-0288	Magoffin County Conservation District	Magoffin	\$55,000.00
A2007-0317	Marshall County Conservation District	Marshall	\$31,579.00
A2007-0319	Nelson County Conservation District	Nelson	\$30,000.00
A2007-0296	Rowan County Fiscal Court	Rowan	\$16,000.00
			<b>\$487,579.00</b>

**On-farm Water Enhancement**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0307	Bourbon County Fiscal Court	Bourbon	\$99,750.00
A2007-0322	Breckinridge County Conservation District	Breckinridge	\$40,000.00
			<b>\$139,750.00</b>

**Technology**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0279	Adair County Cattlemen's Association	Adair	\$32,000.00
A2007-0291	Caldwell County Cattleman's Association	Caldwell	\$25,000.00
A2007-0273	Ohio County Conservation District	Ohio	\$61,571.00
			<b>\$118,571.00</b>

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Total County Funds Recommended for Approval in Model Programs: **\$1,582,530.00**

## ***APPENDIX C: Requested Amendments-Projects & Programs***

**App #** **A2006-0325**  
**Applicant Name** **Barren River Area Development District**  
Amount Approved \$75,000  
Date July 21, 2006  
Requested Change The applicant requests an additional \$83,757 for the *Hay/Straw and Commodity Storage* Program. The request received a high priority from the Allen County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$158,757.  
Recommendation Approval

**App #** **A2007-0072**  
**Applicant Name** **Fayette County Cattlemen's Association, Inc.**  
Amount Approved \$10,000  
Date May 18, 2007  
Requested Change The applicant requests an additional \$65,000 for the *Farm Livestock Fencing Improvement* Program. The request received a high priority from the Fayette County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$75,000.  
Recommendation Approval

**App #** **A2007-0074**  
**Applicant Name** **Fayette County Cattlemen's Association, Inc.**  
Amount Approved \$10,000  
Date April 20, 2007  
Requested Change The applicant requests an additional \$50,000 for the *Hay/Straw Commodity Storage* Program. The request received a high priority from the Fayette County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$60,000.  
Recommendation Approval

**App #** **A2007-0076**  
**Applicant Name** **Fayette County Cattlemen's Association**  
Amount Approved \$10,000  
Date April 20, 2007  
Requested Change The applicant requests an additional \$20,000 for the *Cattle Genetics Improvement* Program. The request received a high priority from the Fayette County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$30,000.  
Recommendation Approval



## ***APPENDIX C: Requested Amendments-Projects & Programs***

<b>App #</b>	<b>A2007-0075</b>
<b>Applicant Name</b>	<b>Fayette County Cattlemen's Association, Inc.</b>
Amount Approved	\$10,000
Date	April 20, 2007
Requested Change	The applicant requests an <u>additional</u> \$20,000 for the <i>Technology Program</i> . The request received a <u>high</u> priority from the Fayette County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$30,000.
Recommendation	Approval
<b>App #</b>	<b>A2007-0073</b>
<b>Applicant Name</b>	<b>Fayette County Cattlemen's Association, Inc.</b>
Amount Approved	\$10,000
Date	April 20, 2007
Requested Change	The applicant requests an <u>additional</u> \$30,000 for the <i>Cattle Handling Facilities Program</i> . The request received a <u>high</u> priority from the Fayette County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$40,000.
Recommendation	Approval
<b>App #</b>	<b>A2006-0448</b>
<b>Applicant Name</b>	<b>Bourbon County Fiscal Court</b>
Amount Approved	\$5,250
Date	November 17, 2006
Requested Change	The applicant requests an <u>additional</u> \$5,250 for the <i>Goat &amp; Sheep Diversification Program</i> . The request received a <u>high</u> priority from the Bourbon County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$10,500.
Recommendation	Approval
<b>App #</b>	<b>A2006-0450</b>
<b>Applicant Name</b>	<b>Bourbon County Fiscal Court</b>
Amount Approved	\$42,800
Date	November 17, 2006
Requested Change	The applicant requests an <u>additional</u> \$48,150 for the <i>Cattle Handling Facilities Program</i> . The request received a <u>high</u> priority from the Bourbon County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$90,950.
Recommendation	Approval

## ***APPENDIX C: Requested Amendments-Projects & Programs***

**App #** **A2006-0130**  
**Applicant Name** **Buffalo Trace Area Development District**  
Amount Approved \$150,000  
Date April 21, 2006  
Requested Change The applicant requests an additional \$50,000 for the *Hay/Straw and Commodity Storage* Program. The request received a high priority from the Fleming County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$200,000.  
Recommendation Approval

**App #** **A2006-0218**  
**Applicant Name** **Buffalo Trace Area Development District**  
Amount Approved \$150,000  
Date June 16, 2006  
Requested Change The applicant requests an additional \$25,000 for the *Farm Livestock Fencing Improvement* Program. The request received a high priority from the Fleming County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$175,000.  
Recommendation Approval

**App #** **A2007-0033**  
**Applicant Name** **Pendleton County Agricultural Diversification Association, Inc.**  
Amount Approved \$235,893  
Date March 16, 2007  
Requested Change The applicant requests an additional \$234,830 for a menu approach of the following programs: *Hay/Straw & Commodity Storage, Cattle Genetics Improvement, Farm Livestock Fencing Improvement, Cattle Handling Facilities, Forage Improvement & Utilization, Dairy Diversification, Goat & Sheep Diversification, Timber Production & Utilization, Agricultural Diversification, Technology and Swine Diversification* Programs. The request received a high priority from the Pendleton County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$470,723.  
Recommendation Approval

**App #** **A2007-0034**  
**Applicant Name** **Bath County Cattlemen's Association**  
Amount Approved \$52,500  
Date March 16, 2007  
Requested Change The applicant requests an additional \$155,000 for a menu approach of the following programs: *Cattle Genetics Improvement, Cattle Handling Facilities and Farm Livestock Fencing Improvement* Programs. The request received a high priority from the Bath County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$207,500.  
Recommendation Approval

## ***APPENDIX C: Requested Amendments-Projects & Programs***

<b>App #</b>	<b>A2007-0062</b>
<b>Applicant Name</b>	<b>Trimble County Cattlemen's Association, Inc.</b>
Amount Approved	\$185,000
Date	May 18, 2007
Requested Change	The applicant requests an <u>additional</u> \$33,967 for a menu approach of the following programs: <i>Agricultural Diversification, Cattle Genetics Improvement, Cattle Handling Facilities, Commercial Poultry Diversification, Dairy Diversification, Farm Livestock Fencing Improvement, Forage Improvement &amp; Utilization, Goat &amp; Sheep Diversification, Hay/Straw &amp; Commodity Storage, Swine Diversification, Technology and Timber Production &amp; Utilization</i> Programs. The request received a <u>high</u> priority from the Trimble County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$218,967.

Recommendation	Approval
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<b>App #</b>	<b>A2007-0058</b>
<b>Applicant Name</b>	<b>Henry County Cattlemen's Association, Inc.</b>
Amount Approved	\$294,000
Date	May 18, 2007
Requested Change	The applicant requests an <u>additional</u> \$49,548 for a menu approach of the following programs: <i>Forage Improvement &amp; Utilization, Cattle Genetic Improvement, Cattle Handling Facilities, Farm Livestock Fencing Improvement, Hay/Straw &amp; Commodity Storage, Technology, Goat &amp; Sheep Diversification, Dairy Diversification, Timber Production &amp; Utilization and Agricultural Diversification</i> Programs. The request received a <u>high</u> priority from the Henry County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$343,548.

Recommendation	Approval
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<b>App#</b>	<b>A2005-0596</b>
<b>Applicant Name</b>	<b>Owensboro Grain Company, LLC</b>
Amount Approved	\$1,000,000 (State Funds) & \$252,250 (County Funds)
Date	January 20, 2006
Requested Change	The applicant has received an <u>additional</u> \$30,000 in county funds from Butler County (\$10,000) and Russell County (\$20,000) for the construction of a bio-diesel production facility. Both counties gave the request a <u>high</u> priority. Approval of this request would bring the county contributions to \$282,250.

Recommendation	Approval
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## ***APPENDIX D: Requested Withdrawals-Projects & Programs***

<b>App#</b>	<b>A2006-0441</b>
<b>Applicant Name</b>	<b>Owen County Wireless Broadband Project</b>
<b>Date</b>	December 15, 2006
<b>Requested Change</b>	The applicant requests to <u>withdraw</u> this project from pending status.
<b>Recommendation</b>	Approval

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<b>App#</b>	<b>A2007-0219</b>
<b>Applicant Name</b>	<b>Central Kentucky Aquatics, LLC</b>
<b>Date</b>	June 15, 2007
<b>Requested Change</b>	The applicant requests to <u>withdraw</u> this project from referral status.
<b>Recommendation</b>	Approval

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